# UNITED STATES DISTRICT COURT DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA
Plaintiff

v. Case Number 8:05CR163-005

USM Number 20046-047

**CLEO JO WALKER** 

Defendant

KAREN M. SHANAHAN

**Defendant's Attorney** 

JUDGMENT IN A CRIMINAL CASE (For Revocation of Probation or Supervised Release)

**THE DEFENDANT** admitted guilt to violation of Standard Conditions #2, #5, #6, #7 and Special Condition #2 of the term of supervision.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offenses:

<u>Violation</u> <u>Number</u>	Nature of Violation	Date Violation Concluded
1	Offender failed to submit report	On going
2	Offender failed to work regularly	May 9, 2009
3	Offender failed to report address change	June 12, 2009
4	Offender tested positive for methamphetamine	May 15, 2009
5	Offender used alcohol	June 10, 2009

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Final order of forfeiture as to Count IV forthcoming.

Following the imposition of sentence, the Court advised the defendant of the right to appeal pursuant to the provisions of Fed. R. Crim. P. 32 and the provisions of 18 U.S.C. § 3742 (a) and that such Notice of Appeal must be filed with the Clerk of this Court within ten (10) days of this date.

**IT IS ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: September 28, 2009

> s/Laurie Smith Camp United States District Judge

> > October 6, 2009

Defendant: CLEO JO WALKER
Case Number: 8:05CR163-005

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **time served**.

The Court makes the following recommendations to the Bureau of Prisons:

1. Defendant shall be given credit for time served.

ACKNOWLEDGMENT OF RECEIPT
I hereby acknowledge receipt of a copy of this judgment this day of,,
Signature of Defendant
RETURN
It is hereby acknowledged that the defendant was delivered on the day of, to, with a certified copy of this judgment.
UNITED STATES WARDEN
Ву:
NOTE: The following certificate must also be completed if the defendant has not signed the Acknowledgment of Receipt, above.
CERTIFICATE
It is hereby certified that a copy of this judgment was served upon the defendant this day of
UNITED STATES WARDEN
D. a

Defendant: CLEO JO WALKER
Case Number: 8:05CR163-005

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **5 years.** 

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4. The defendant shall support his or her dependents and meet other family responsibilities;
- 5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6. The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Doc # 280 Filed: 10/06/09

Defendant: CLEO JO WALKER
Case Number: 8:05CR163-005

## SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall cooperate in the collection of DNA as directed by the probation officer, pursuant to the Public Law 108-405 (Revised DNA Collection Requirements Under the Justice for All Act of 2004), if such sample was not collected during imprisonment.
- 2. Paragraph # 7 of the Standard Conditions of supervision is modified, i.e., instead of merely refraining from excessive use of alcohol, the defendant shall not purchase or possess, use, distribute, or administer any alcohol, just the same as any other narcotic or controlled substance.
- 3. The defendant shall submit his or her person, residence, office, or vehicle to a search conducted by a United States Probation Officer at any time; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 4. The defendant shall attend, pay for and successfully complete any diagnostic evaluations, treatment or counseling programs, or approved support groups (e.g., AA/NA) for alcohol and/or controlled substance abuse, as directed by the probation officer. The defendant shall report to the Oxford three quarter way house for 90 days.
- 5. The defendant shall participate in a victim awareness program as directed by the probation officer. Based on the defendant's ability to pay, the defendant shall pay for the costs of the program in an amount determined by the probation officer.
- 6. The defendant shall complete **250 hours** of community service as approved and directed by the probation officer. The defendant shall be responsible for providing the probation officer with written proof of the number of hours completed.
- 7. The defendant shall provide the probation officer with access to any requested financial information.
- 8. Pursuant to 18 U.S.C. § 3583 (d), the defendant shall submit to a drug test within fifteen (15) days of release on supervised release and at least two (2) periodic drug tests thereafter to determine whether the defendant is using a controlled substance. Further, the defendant shall submit to such testing as requested by any probation officer to detect the presence of alcohol or controlled substances in the defendant's body fluids and to determine whether the defendant has used any of those substances. Based on the defendant's ability to pay, the defendant shall pay for the collection of urine samples to be tested for the presence of alcohol and/or controlled substances in an amount to be determined by the probation officer.
- 9. The defendant shall report to the Supervision Unit of the U.S. Probation Office for the District of Nebraska between the hours of 8:00 a.m. and 4:30 p.m., 111 South 18<sup>th</sup> Plaza, Suite C79, Omaha, Nebraska, (402) 661-7555, within seventy-two (72) hours of release from confinement, and, thereafter, as directed by the probation officer.

Defendant: CLEO JO WALKER
Case Number: 8:05CR163-005

# **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

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Total Assessment	Total Fine	Total Restitution
\$100.00 (paid)		
The Court has determined that the ordered that:	defendant does not have	the ability to pay interest and it is
interest requirement is waive	d.	
	FINE	
No fine imposed.		
	RESTITUTION	
No restitution was ordered.		
The Defendant shall forfeit the Defer \$17,486.00 in U.S. Currency.	ndant's interest in the follo	wing property to the United States:
CLERK'S OFFICE USE ONLY:		
ECF DOCUMENT		
I hereby attest and certify this is a printed document which was electronically filed United States District Court for the Distri	with the	
Date Filed:		
DENISE M. LUCKS, CLERK		
Ву	Deputy Clerk	